

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17-00257-01-CR-W-DGK
	)	
LAMONT WHITE,	)	
	)	
Defendant.	)	

**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

**PENDING CHARGE:** On August 9, 2017, the Grand Jury returned a one-count Indictment charging that on or about March 15, 2017, the Defendant, Lamont White, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting interstate commerce, a firearm.

The following matters were discussed and actions taken during the pretrial conference:

**TRIAL COUNSEL:**

Government: Matthew Aaron Moeder  
Case Agent: Det. John Straubel  
Defense: Ronna Holloman-Hughes

**OUTSTANDING MOTIONS:** none

**TRIAL WITNESSES:**

Government: 6 with stipulations; 8 without stipulations  
Defendant: 1 witness, including the Defendant

**TRIAL EXHIBITS:**

Government: approximately 40 exhibits  
Defendant: approximately 5 exhibits

**DEFENSES:** general denial

**POSSIBLE DISPOSITION:**

( ) Definitely for trial; ( ) Possibly for trial; ( X ) Likely a plea will be worked out

**TRIAL TIME: 2 days total**

Government's case including jury selection: 1.5 day(s)

Defendant: .5 day(s)

**STIPULATIONS:** Interstate nexus.

**UNUSUAL QUESTIONS OF LAW:** none

**FILING DEADLINES:**

**Witness and Exhibit List**

Government: **Updated list(s) due on or before November 19, 2019.**

Proposed Witness List filed October 24, 2018

Defendant: **Updated list(s) due on or before November 19, 2019.**

Proposed Witness List filed October 29, 2018

Proposed Exhibit List filed October 29, 2018

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions: Amendments due on or before November 27, 2019.**

Government's Proposed Voir Dire filed October 24, 2018

Government's Proposed Jury Instructions filed October 24, 2018

Defendant's Proposed Voir Dire filed October 29, 2019.

**Please Note:** Jury instructions must comply with Local Rule 51.1

**Motion in Limine: None anticipated. Due on or before November 27, 2019.**

**TRIAL SETTING:** Criminal jury trial docket set for December 2, 2019.

**Please note:** Both parties request the second week of the trial docket.

**IT IS SO ORDERED**

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE